

**Superior Town Council
Town Council Meeting**

**Thursday, July 16, 2009
Superior Senior Center
Superior, Arizona**

M I N U T E S

A. Call to Order

Mayor Hing called the meeting to order at 7:20 p.m.

B. Salute to the Flag

Mayor Hing led the council, staff and audience in the pledge.

C. Opening Prayer

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

D. Roll Call

Members Present: Vice Mayor Lopez, Mayor Hing, Councilmember Heglie, Councilmember Pfohl, Councilmember Gutierrez

Members Absent: Councilmember Aguilar, Councilmember Peralta

E. Consent Agenda –

Mayor Hing introduced the items on the consent agenda. The items on the consent agenda for approval were:

1. Approval of Minutes for Regular Meeting: July 2 & Special Meeting July 9, 2009
2. Disbursement for the month of June 2009
3. Blanket Permit for Set Free Ministries, Pastor Charles Brown to do evangelistic outreach
4. Blanket Permit for Elk Horn Ministries, Inc, Jerry Buchanan for a mini gospel concert

Mayor Hing requested that the motion to approve the consent agenda state that councilmember's abstain from approving disbursements out to themselves. Vice Mayor Lopez made a motion to approve the consent agenda abstaining from approving individual disbursements made out to the councilmember's or their businesses. Councilmember Heglie seconded the motion. The motion passed unanimously.

F. Communication

1. Town Managers Report

a. Sewer & Refuse Collection

Ms. Oliver gave the council a brief update on the new round of collections being started on the sewer and garbage delinquencies. She stated that they have sent letters and also went door to door explaining the situation to the delinquent account holders. She stated that they have to make a lump payment of at least half the balance then they can make payment arrangements if they do not work through this agreement they will begin the lien process.

G. Business

Possible Discussion and/or action on the following

1. Discuss/Approve/Reject an Intergovernmental Agreement for provision of services by the Pinal County Recorder and Elections Department.

Ms. Oliver explained that this IGA would be to allow Pinal County to administer the November 3rd 2009 water franchise election. She also stated that the school may be holding an election to approve selling the Harding School property. Councilmember Heglie made a motion to approve the IGA. Vice Mayor Lopez seconded the motion. The motion passed unanimously.

2. Discuss/Approve/Reject Ordinance 105 Regarding the ordinance of the mayor and Town Council of the Town of Superior, Arizona adding Chapter 10-1-11 and 10-1-23 of the Superior Town Code, creating laws banning underage drinking and unruly gatherings, creating penalties for violations.

Mayor Hing requested that the two items be separated into two separate ordinances. Mr. Beers explained that without the emergency clause the ordinance would need a majority vote and would require two readings.

Councilmember Gutierrez explained that he was not in favor of separating them or tabling this item. He stated that his constituency really want this ordinance and that it is time for rural Arizona to lead and this ordinance is the right thing to do. He also stated they may never have a full council in attendance because people don't want to address this item.

Councilmember Heglie countered that residents he has spoken to find parts of the ordinance unnecessary.

Vice Mayor Lopez made a motion to table the agenda item and directed staff to create two separate ordinances. One for Social Host and the other for Unruly Gatherings. Mayor Hing seconded the motion. Mayor Hing called for a hand vote. The motion was approved with 3 votes in favor of tabling the item and 2 against tabling the item.

3. Discuss/Approve/Reject Ordinance 106 of the Mayor and Town Council of the Town of Superior, Arizona adding chapter 5-2-3 (H) of the Superior Town Code, Creating laws regarding Fines; Collection; Abatement

Ms. Oliver requested that the council table this item. Councilmember Heglie made a motion to table the item. Vice Mayor Lopez seconded the motion. The motion passed unanimously.

H. Call to the Public

Mr. Billy Holmquist- handed out a copy of the Copper Country news to the council. He showed them an article on how the City of Globe was able to actually enter into and inspect Dr. Wilts buildings in Globe. He reminded the council how important it is to the economy of Superior to get Dr. Wilt to sell or rent the buildings to viable businesses not just for storage.

Ms. Sue Anderson – Ms. Anderson gave an update on the La Noche de Vaquero event being hosted by the Chamber. She also requested that the council give some thought to creating and maintaining a recycle program. She cited many benefits to having a recycle program in Superior.

Ms. Lira also stated that she and Aja DeZeeuw attended the Arizona Tourism Road Show on behalf of the Superior Chamber of Commerce. She said that she thought it was important that everyone knows that the Chamber is helping to support and promote the community.

Mayor Hing announced that there were no items for Executive Session.

I. Executive Session

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)
(A-1) – Personnel

(A-3) – Legal Advise with Attorney

(A-7) – Legal Advice on Sale, Lease, or Purchase of Real Property:

J. In Public Session:

K. Council Comments

Councilmember Gutierrez

Announced that he was performing rumor control and explained that there is a rumor that he and Mayor Hing are going into business opening a bar and bingo hall. Councilmember Gutierrez stated that this was false. He also stated that a Pinal Avenue resident came to him and thanked the town for cleaning up an empty lot on Pinal Ave. He said he did not know if it was a property owner who did it or the town.

Councilmember Pfohl

Recognized the hard work of the Superior Police and Fire explorer program. He updated the council and the audience on the upcoming training the explorers would be doing. He also stated that he would be in the Vaquero Day dunk tank.

Councilmember Heglie

Stated that he hope the new garbage service works well.

Councilmember Aguilar

Absent

Councilmember Peralta

Absent

Vice Mayor Lopez

Stated she hopes the Vaquero event goes well, she said she knew a lot of work went into it.

Mayor Hing

Mayor Hing stated that there would be written documents submitted to the council regarding the progress of the Land Exchange and the politics around it. He also commended Ms. Oliver for doing a tremendous amount of work and stated that he knows her and the town staff work very hard.

L. Adjournment

Vice Mayor Lopez made a motion to adjourn the meeting. Councilmember Heglie seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:30 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 16th day of July 2009. I further certify that the meeting was duly called and held and that a quorum was present.

/s/

Melanie Oliver

Melanie Oliver
Town Manager

These minutes have been transcribed and complied by
Mila Lira
Miracle Executive Services
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